



*The Commonwealth of Massachusetts*  
*Betsy Lehman Center*  
*for Patient Safety and Medical Error Reduction*  
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*Board Members*

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**BESTY LEHMAN CENTER BOARD MEETING**

**July 31, 2014, 2:00-3:30 p.m.**

**2 Boylston Street, 5<sup>th</sup> Floor (Daley Room), Boston, MA 02116**

**AGENDA**

1. Approve minutes of April 14, 2014 board meeting
2. Current activities:
  - a. Advisory Roundtables
  - b. Research projects
  - c. December 2, 2014 re-launch event
  - d. Work groups
3. Administration and budget
4. Bylaws and governance
5. Advisory committee
6. Executive session: Executive Director salary review